AGENDA

MCHENRY COUNTY BOARD 667 WARE ROAD – COUNTY BOARD ROOM WOODSTOCK, ILLINOIS 60098 TUESDAY, JANUARY 5, 2010 – 9:00 A.M.

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
- 4. INTRODUCTORY ROLL CALL
- MINUTES OF PREVIOUS MEETINGS
- 6. CHAIRMAN'S REMARKS
- 7. SPECIAL RECOGNITION/REPORTS
- 8. SPECIAL PRESENTATIONS
- 9. PLATS
- 10. PUBLIC COMMENT
- 11. NEW AND UNFINISHED BUSINESS
- 12. APPOINTMENTS (Resolution)
 - 12.1 Historic Preservation Commission
- STANDING COMMITTEE CHAIRMAN UPDATES
- 14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE (NO REPORTS)
 - A. County Clerk
 - B. Emergency Management Agency
 - C. Public Defender
 - D. County Recorder
 - E. Sheriff's Report
 - F. Treasurer's Report

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

- A. BUILDING PROJECTS
- B. FINANCE AND AUDIT
 - (1) Resolution amendment to the Resolution R-200608-10-218 authorizing adoption of Housing Investment Partnership (HOME) Program funding recommendations for the 2006 program year and an emergency appropriation to the CDBG FY 10 budget**
 - (2) Resolution authorizing payment from the General Fund Contingency for a court ordered property clean-up (attachment)
 - (3) Resolution authorizing budget line item transfers in the Workforce Network FY 09 budget
 - (4) Resolution authorization of expenditure of CDBG Contingency funds to agencies
- C. HÚMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) Resolution to enter into a consulting contract for Gypsy Moth Containment Services
- H. PLANNING AND DEVELOPMENT
 - (1) Resolution authorizing the allocation of CDBG Program Income
 - (2) Resolution authorizing the allocation of unallocated CDBG HOME 09 Program Funds
 - (3) Resolution authorizing the allocation of CDBG HOME Program Income
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION

- (1) Resolution appropriating funds in the amount of \$90,000 for roadway lighting and traffic signal electrical power
- K. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
 - A. <u>Ordinance</u> adopting and implementing the McHenry County Housing Commission
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT

^{**}All emergency appropriations require a two-thirds vote (16) of the Members of the County Board